



**CITY OF CEDAR PARK  
REGULAR SCHEDULED CITY COUNCIL MEETING  
CEDAR PARK PUBLIC LIBRARY, 550 DISCOVERY BOULEVARD**

**THURSDAY, FEBRUARY 2, 2012 AT 6:30 P.M.**

Mayor Bob Lemon  
Matt Powell Councilmember Place One  
Mitch Fuller, Councilmember Place Two  
Scott Mitchell, Councilmember Place Three

Mayor Pro Tem Lowell Moore  
Tony Dale, Councilmember Place Five  
Don Tracy, Councilmember Place Six  
Brenda Eivens, City Manager

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**AGENDA**

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (1)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Citizens Communications (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.5 Mayor and Council Opening Comments.
- A.6 City Manager Report: Update On The Parks And Recreation Aquatics Facilities Hours Of Operation - Curt Randa, Parks And Recreation Director.

**CONSENT AGENDA**

*Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.*

- B.1 Approval Of City Council Minutes From The Regular Scheduled Meeting Of December 22, 2011.

*Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.*

- B.2 Approval Of City Council Minutes From The Regular Scheduled Meeting Of January 12, 2012.
- B.3 Receipt Of Minutes From The Cedar Park Economic Development Corporation ("4A") Meeting Of October 17, 2011.
- B.4 Receipt Of Minutes From The Board Of Adjustment Meeting Of September 20, 2011.
- C.1 (Z-11-046) Second Reading Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 7.1 acres For Property Located Along The East Side Of 1150 South Bell Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- C.2 (Z-11-047) Second Reading Of An Ordinance To Rezone Approximately 14.66 Acres From Planned Development (PD) To General Retail (GR) For Property Located At The Northeast Corner Of South Lakeline Boulevard and Cypress Creek Road, In Williamson County, Texas. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- C.3 (Z-11-048 City Initiated) Second Reading Of An Ordinance To Rezone Approximately 1.42 Acres From Planned Development (PD) To General Retail (GR) For Property Located At 1801 South Lakeline Boulevard, In Williamson County, Texas. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- C.4 (Z-11-050) Second Reading Of An Ordinance To Rezone Approximately 2.83 Acres From General Office (GO) To Local Retail-Conditional Overlay (LR-CO) For Property Located On Old Mill Road, West Of Lakeline Boulevard. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- D.1 A Resolution Amending The Future Land Use Plan For Property Located Along East Little Elm Trail and Fire Lane From Employment Center To 29.16 Acres Of Institutional/Public/Utility. **The Planning And Zoning Commission Voted 6-0 To Approve The Amendment.**
- D.2 A Resolution Authorizing A Special Permit To Hold A Spring Festival At Milburn Park.
- D.3 A Resolution Authorizing And Directing The City Manager To Execute An Interlocal Cooperation Agreement Providing For The Release Of Extra Territorial Jurisdiction By The City Of Austin And To Transmit The Interlocal Cooperation Agreement To The City Of Austin For Concurring Action.
- D.4 A Resolution Approving Fourteen Proposed Charter Amendments To Be Presented To The Voters Of The City Of City Park For The May 12, 2012 Election.

#### **PUBLIC HEARINGS**

- E.1 First Reading And Public Hearing Of An Ordinance Amending Appendix A, Article 12.00 Park Related Fees, Section 12.500 Of The City Of Cedar Park Code Of Ordinances To Amend Fees Charged For Milburn Community Garden Rental.

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- E.2 (OA-11-012) First Reading And Public Hearing Of An Ordinance Amending Chapter 11, Zoning Ordinance, Article 11.02, Zoning Districts And Regulations, Division 5, Manufactured Home Residential Regarding Regulations Of The District.
- E.3 (Z-11-043) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 1.98 acres For Property Located At 209-303 Cotton Pickin Lane. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.4 (Z-11-044) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 0.992 acres For Property Located at 208-210 Cotton Pickin Lane. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.5 (Z-11-045) First Reading And Public Hearing Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 0.49 acres For Property Located Along At 204 Cotton Pickin Lane. **The Planning And Zoning Commission Voted 6-0 To Approve The Request.**
- E.6 First Reading And Public Hearing Of An Ordinance Repealing Chapter 8, Offenses And Nuisances, Articles 8.04 Juvenile Curfew, Sections 8.04.001(2) And 8.04.003 Definitions, 8.04.004(b) Enforcement And Amending Section 8.04.003 (7) Exemptions From The City Of Cedar Park Code Of Ordinances. (Dale)

#### **REGULAR AGENDA (NON-CONSENT)**

- F.0 Discussion And Possible Action:
- F.1 Consideration To Approve A Resolution Nominating A Candidate For The Board Of Directors For Williamson Central Appraisal District.
- F.2 Update On The Brushy Creek Regional Utility Authority ("BCRUA") Phase One And Phase Two Projects. (Fuller)
- F.3 Consideration For Appointments To The Board of Adjustments. (Powell)
- F.4 Consideration For Appointments To The Historic Preservation Commission.

#### **EXECUTIVE SESSION**

*In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":*

- G.0 Executive Session
- G.1 Section 551.087 Deliberation Regarding Economic Development Negotiations

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- a. Legal Issues Regarding An Economic Development Infrastructure Reimbursement Agreement For A Major Retail Development.
- b. Legal Issues Regarding An Economic Development Agreement Between The City Of Cedar Park And DR Horton.

The Council Reconvenes into General Session.

### **OPEN MEETING**

*Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.*

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment.

*The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.*

*An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.*

*At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.*

*The City Attorney has approved the Executive Session Items on this agenda.*

### **CERTIFICATION**

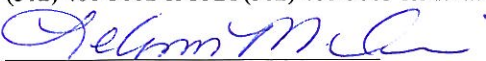
I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 600 N. Bell Boulevard, Cedar Park, Texas. This notice was posted on:

JAN 27 '12 PM 3:13

Date Posted: \_\_\_\_\_

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park Library Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC  
City Secretary

Notice Removed: \_\_\_\_\_

Date Stamped (Month, Day, Year, AM/PM, Time)

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